

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wed March 27th, 2024 7pm
Online Meeting**

Present on online meeting - Sarah Roberts, Kristy Vogel, Sara Plant, Renee Waters, Eric Gonneau, Dawn Corbett, Steven Mann, Paul Goyda

Guest Attendee: Shilah Smith

Regrets: Kerri Vallentin

ITEM	DESCRIPTION	ACTION
1. Approve agenda	- N/A	
2. Review minutes	- All items reviewed and completed	
Approve minutes	- N/A	
3. President	- N/A	
4. Vice President	- N/A	
5. Secretary Report	- N/A	
6. Registrar Report	- N/A	
7. Treasurer Report	- N/A	
8. Equipment Manager Report	- N/A	
9. Junior Representative Report	- N/A	
10. Senior Representative Report	- N/A	
11. Scheduler Report	- N/A	

12. Competitive Program Report	<p>Motion: Hold a U13B tryout Motion: Hold a U18C Tournament Team tryout</p> <ul style="list-style-type: none"> - If there is enough interest and talent for each team then we go ahead - Board will determine whether the teams will go ahead or not - U13B team will have 2 practices a week. 1 before school and 1 after (possibility of having the after school one in Baysville or Burksfalls) - U18C Tournament Team will have 1 practice a week with 4 tournaments 	M/Sarah S/Steven Carried M/Sarah S/Steven Carried
13. Fundraising Report	- N/A	
14. Health and Safety report	- N/A	
15. Tournament Report	- N/A	
16. Public Relations/ Media	- N/A	
17. Referee Scheduler	- N/A	
18. Other	<p>Excused Shilah from the meeting Motion to out of camera Coach Discussion After great deliberation a coach was removed from their position for the remainder of the season. Motion to back in camera</p>	
19. Next Meeting		
20. Adjournment		M/Sara Carried